

Suzanne Henderson

MEMORANDUM OF EXTENSION OF OIL, GAS AND MINERAL LEASE

STATE OF TEXAS §
COUNTY OF TARRANT §

KNOW ALL MEN BY THESE PRESENTS:

Reference is made to that certain Oil, Gas and Mineral Lease (the "Lease") dated **March 20, 2006**, by and between, **MAIN STREET JOINT VENTURE**, ("Lessor"), and **XTO ENERGY INC**, ("Lessee"), which Oil & Gas Lease is recorded in the county records of Tarrant, TX, Document #206120386, April 25, 2006, covering the lands described in the Lease. Lessee has exercised its option to extend the Primary Term of the Lease for an additional **two (2) years** from **March 20, 2009**; the Primary Term of the Lease now expiring on **March 20, 2011**. Said extension was affected by Lessee in conformance with all the requirements on Paragraph 5 of Exhibit A of the Lease, more particularly with consideration and notice ("Notice") previously sent to Lessor.

A copy of this Notice sent by Lessee to Lessor is in the possession of the Lessee and all the provisions of the Notice are incorporated herein by reference and made a part hereof for all purposes.

IN WITNESS WHEREOF, this instrument is executed the 4th day of March, 2009, to be effective as of the date of the Notice.

LESSEE
XTO ENERGY INC.

Edwin S. Ryan, Jr.

By: Edwin S. Ryan, Jr.

Title: Sr. Vice President - Land Administration

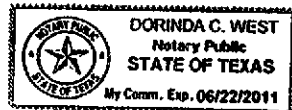
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STATE OF TEXAS §
COUNTY OF TARRANT §

This instrument was acknowledged before me on the 4th day of March, 2009 by Edwin S. Ryan, Jr., Sr. Vice President – Land Administration.

(Seal)

Dorinda C. West
Notary Public – State of Texas



XTO File #: 1145-0003-00